2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000007585

TI FILED
Jul 06, 2011
Secretary of State

Entity Name: BEAU RIVAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2797 FIRST STREET FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2797 FIRST ST 4000

FORT MYERS, FL 33916

FEI Number: 90-0278138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREATIVE COMMUNITY CONSULTANTS, LLC 2797 FIRST ST UNIT 406 FORT MYERS, FL 33916 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: REYES, NESTOR

Address: 2797 FIRST ST UNIT #1006 City-St-Zip: FORT MYERS, FL 33916

Title: VP

Name: OREM, GARY

Address: 2797 FIRST STREET UNIT #905 City-St-Zip: FORT MYERS, FL 33916

Title:

Name: WHITE, MARK

Address: 2797 FIRST STREET UNIT #1403 City-St-Zip: FORT MYERS, FL 33916

Title:

Name: ANTHONY, SANDRA

Address: 2797 FIRST STREET UNIT #303 City-St-Zip: FORT MYERS, FL 33916

Title:

Name: WILLIAMS, ROGER

Address: 2797 FIRST STREET UNIT #1201 City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NESTOR REYES P 07/06/2011